



**MINUTES
AUGUSTA TOWNSHIP
REGULAR MEETING/COMMITTEE OF THE WHOLE
APRIL 27, 2009 AT 6:30 P.M
IN THE MUNICIPAL BUILDING AT 3560 COUNTY ROAD 26, MAYNARD**

Council Present: Reeve Campbell
Deputy Reeve Barton
Councillor Banning
Councillor Pakeman
Councillor Stephenson

Staff Present: Richard Bennett and Linda Robinson

Gallery: 5

Press: Prescott Journal and Brockville Recorder & Times

- a) **CALL TO ORDER**
Reeve Campbell called the meeting to order at 6:50 p.m.
- b) **DISCLOSURE OF INTEREST** - None

MOVE TO COMMITTEE OF THE WHOLE

Moved by Carol Stephenson and Seconded by Douglas Barton
BE IT RESOLVED THAT this Council move to a Committee of the Whole to deal with Roads and Administration. Carried

ROADS

Councillor Banning Chaired the Road Committee Meeting.

Councillor Banning advised that she, the Reeve and members of the Road's department traveled to Ottawa today to view a used loader that we can trade up for our loader which needs repair.

Council discussed the loader and felt that they should allow CAT to repair the loader provided that they will provide a guaranty and warranty on the motor, in hours, in writing. If they do not agree Council will look at trading the loader up.

Councillor Banning advised that she will attend the demonstration in Kemptville tomorrow on a hot patch material to repair potholes.

She advised that resolutions have been prepared for this meeting on what projects will be included in the grant applications.

c) **DELEGATIONS** - None

d) **CORRESPONDENCE**

1. Report from Councillor Banning re: April 10th Roads Report

e) **ACTION ITEMS** - None

f) **OTHER BUSINESS**

1. Richard advised that we have a resolution prepared to authorize us to tender with the Counties for a new plow truck. He noted that this does not commit us to purchasing however it should help get a good price.
2. Richard advised that we have a by-law ready for the next meeting of Council to identify the section of the Skakum Road that is unopened and unmaintained.

ADMINISTRATION & FINANCE

Councillor Pakeman Chaired the Admin and Finance Meeting

g) **DELEGATIONS**

1. Gary Thornhill re: Rink in Algonquin

Mr. Thornhill advised that June 10th P & G will be holding their Day of Caring. They have a proposal to remove the old rink at Algonquin and replace it with a new rink with pressure treated wood. The cost of the material will be approximately \$1,500.00. This does not include a safety net or bench for changing skates.

He requested that Council have a committee set up for the maintenance of the rink, or a commitment that the Township would look after the rink until a committee can be put together. Council agreed to allow P & G to dismantle the boards and have the public works department remove the boards from the site. He was also concerned about the rumor that the septic bed is under the rink.

Mr. Thornhill advised that if the rink does not get rebuilt, the garden club has requested the use of the area for raised planters etc. They will not disturb the site incase they decide to install the rink at a later date. He needs an answer by the third week in May as to whether or not the project will go ahead.

Councillor Pakeman thanked Mr. Thornhill for his efforts as well as the efforts of P&G. He advised that he plans to hold a public meeting for Algonquin residents to hopefully create a recreation committee.

2. Dan Gough re: Small Business

Mr. Gough advised that he has been requested by the building inspector to purchase a change of use permit for his existing garage for his woodworking business. He was concerned as to the reason for this for an existing building.

Council advised Mr. Gough that they would request a report from the CBO and they will get back to him.

h) **CORRESPONDENCE**

1. Report from Councillor Pakeman re: Good Will

Council agreed to put in place a "Good Will Policy". It was agreed to have staff draw up something for Council to review at the next Committee of the Whole.

i) **ACTION ITEMS – ADMIN**

1. Mr. Bennett reported that the auditor is planning to present the financial statement at the May 11th meeting.

2. Mr. Bennett advised that we are currently revising the "Notice By-law" and hope to pass it as well at the next meeting.

3. Councillor Pakeman expressed his sadness in the news from Invista.

4. He thanked the library for their budget.

j) **OTHER BUSINESS**

1. Deputy Reeve Barton requested that Council allow Mr. Kirkland to give an update on Pitch-In Canada.

Mr. Kirkland advised that he has quite a few roads covered so far. To date only individual volunteers and the Fish and Game Club have come forward to participate. He is disappointed that the recreations have not come forward. He understands the Fish and Game Club will have approximately 30 to 40 volunteers. The Fire Department is participating by checking on the volunteers and making sure everyone is ok.

He wondered if they could borrow signs from the public works department.

He thanked everyone for all their help.

MOVE TO REGULAR MEETING

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council move to a Regular Meeting of Council. Carried

k) **RESOLUTIONS**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this Council has no objection to the Augusta Public Library Board applying for a Trillium Grant to a maximum of \$15,000.00. Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Council request the United Counties of Leeds and Grenville include a new plow truck for Augusta in their upcoming tender process. Carried

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT this Council authorize applications for Infrastructure Funding as follows:

BCF Communities Component

1. Reconstruction of the 2nd Concession and the balance of MacIntosh Rd.

Infrastructure Stimulus Fund

1. New Fire Hall at Maitland.

2. Maynard Waste Disposal Site - Engineered solution to service water drainage and improved safety for transportation in and out of site.

3. Public Works garage improvements and new storage dome.

Carried

l) **BY-LAWS** - None

m) **CLOSED SESSION**

Moved by Bill Pakeman and Seconded by Darlene Banning

BE IT RESOLVED THAT this 8:40 p.m., as per the Municipal Act c 25, S.O. 2001 section 239 (2) to discuss:

a) a proposed or pending acquisition or disposition of land by the municipality or local board;

d) Labour relations or employee negotiations;

e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by Douglas Barton and Seconded by Carol Stephenson

BE IT RESOLVED THAT this Committee does now rise and report at 9:20 p.m.

Carried

n) **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

Moved by Darlene Banning and Seconded by Bill Pakeman

BE IT RESOLVED THAT a By-law Numbered 2761 to confirm the proceedings of Council at their meeting held April 27, 2009 be read a first, second and third time, passed and sealed with the seal of the Corporation, signed by the Reeve and Clerk and entered into the By-law Book. Carried

o) **ADJOURNMENT**

Moved by Carol Stephenson and Seconded by Douglas Barton

BE IT RESOLVED THAT this Council do now adjourn at 9:20 p.m. Carried

REEVE

CLERK